



TOWN OF AMENIA TOWN BOARD

4988 Route 22, AMENIA, NY 12501
(845) 373-8860 www.ameniany.gov

Resolution #22 of 2022

RE: EMPLOYING A MUNICIPAL FINANCIAL ADVISOR FOR CALENDAR YEAR 2022

WHEREAS, the Town Board seeks to employ a Municipal Financial Advisor to provide the Town with various financial advisory services as set forth on the annexed Financial Advisory Services Agreement during calendar year 2022; now, therefore, be it

RESOLVED, that the recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein; and be it further

RESOLVED, that the Town Board hereby employs Capital Markets Advisors, LLC, with offices at 11 Grace Avenue, Suite 308, Great Neck, New York 11021, as the Municipal Financial Advisor for the Town of Amenia for calendar year 2022, for the purpose of providing the Town with various financial advisory services as may be needed by the Town Board, from time to time hereafter, in accordance with Capital Markets Advisors, LLC's proposal to the Town of Amenia in substantially the same form as annexed hereto; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute the Financial Advisory Services Agreement.

Motioned By: Blackman
Seconded By: Doyle

The foregoing resolution was voted upon with all councilwomen/councilmen voting as follows:

Supervisor Perotti	Aye
Councilwoman Doyle	Aye
Councilman Gutierrez	Absent
Councilman Blackman	Aye
Councilman Rebillard	Aye

Dated: Amenia, New York
February 17, 2022

DAWN MARIE KLINGNER, TOWN CLERK